## AGREEMENT

WHEREAS, the Commission after consulting with the Browne Fund

Committee consisting of the following: a member of the Boston Society of

Landscape Architects, a member of the Art Commission, the Parks & Recreation

Commissioner and the Public Works Commissioner, has proposed certain projects

to be erected and funded according to the testamentary wishes of the late

Edward Ingersoll Browne, and

WHEREAS, by Order of the City Council of the City of Boston, dated September 13, 1978, the Commission has received an appropriation to be met by the accumulated income of the Edward Ingersoll Browne Fund, and

WHEREAS, the Commission desires to facilitate achievement of the goals of the late Edward Ingersoll Browne, in part, by restoring Post Office Square, currently one of the more neglected parks in downtown Boston; and

WHEREAS, the Commission recognizes its need for professional, engineering and architectural expertise in the carrying out and the managing of the restoration of Post Office Square; and

WHEREAS, the Authority by its Director and his professional staff and personnel have the necessary resources and appropriate facilities to complete the restoration according to the desires and plans of the Commission, as proposed at the Browne Fund Committee meeting on October 31, 1977.

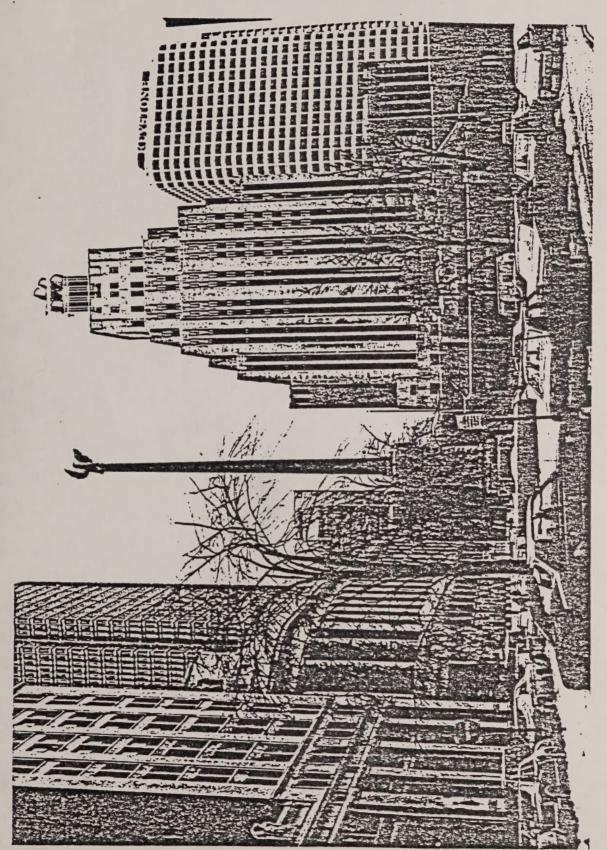
NOW, THEREFORE, the parties hereto do mutually agree as follows:

- 1. The Commission hereby agrees to and does appoint the Authority, its exclusive and sole agent to supervise every phase of the restoration of Post Office Square, as indicated in the plans attached hereto as Exhibit A, B and C.
- 2. Subject to the approval and confirmation of the members of the Commission, the Authority by its Director shall be and is hereby empowered in the name of the Commission:
- (a) To enter into contracts with architects, engineers, general contractors and sub-contractors for the carrying out of the work and repairs necessary for the complete renovation of Post Office Square.
- (b) To obtain bills, invoices, and statements for construction and professional work done at the Post Office Square project and to have exclusive authority in the approval or disapproval of such bills and statements for payment. When the Authority approves for payment a bill or invoice, subsequent written approval by the Commission shall also be obtained before disbursement of funds of the Commission.
- 3. The Commission shall upon execution of this Agreement deposit with the Authority funds in the amount of \$220,000.00 to be held for the payment of approved bills and invoices for work carried out under the restoration program. Any interest of the funds deposited shall inure to the Edward Ingersoll Browne Fund.

- 4. Upon completion of the Post Office Square project the Authority shall return any unexpended funds to the Commission, and shall furnish a written report delineating all costs and expenditures to the Commission.
- 5. The Commission agrees to indemnify and find harmless the Authority against all claims of whatever nature, arising out of the project.
- 6. This Agreement shall be terminated upon completion of all phases of the Post Office Square project.

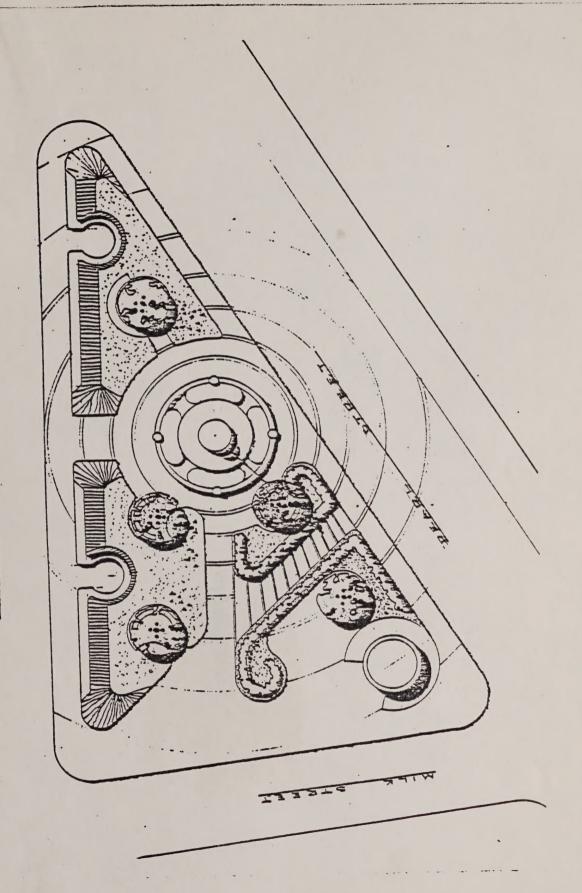
n this	day of	, 1979.
		Edward Ingersoll Browne Commission
	t	y
		Kevin H. White - Chairman
		Christopher J. Iannella
		Lowell L. Richards, III
		Boston Redevelopment Authority
	t	у
		Robert Ryan
pproved as to f	form:	
eneral Counsel	- BRA	

EXISTING: The shabblest park in dountown Boston today, Post Office Square is characterized by neglect, worn out grass, broken benches and other unsightly furnishings. the hundreds of daily summer users.



Committee. New lighting, seating areas and paving are needed to set off the Angell Memorial Fountain and PROPOSAL: The preliminary design will be doveloped and refined with additional input from the Broune existing trees.

THE BLE GARBEIGS



## EXHIBIT C

## POST OFFICE SQUARE

Today Post Office Square is a neglected area, consisting of a poorly maintained fountain, unsightly landscaping and broken furniture. The plan for restoration will retain the basic structure of the Square, such as the outer boundaries, the existing trees and the fountain. Within these elements, new landscaping, furniture, lighting and perhaps an outdoor kiosk will be built. Specific artwork will be integrated within the overall concept, such as bronze plaques in the sidewalk. The existing fountain will be restored and embellished.

May 29, 1979

## MEMORANDUM

TO:

BOSTON REDEVELOPMENT AUTHORITY

FROM:

ROBERT J. RYAN

SUBJECT:

EDWARD INGERSOLL BROWNE FUND TRUST PROJECT

PERMISSION TO ENTER INTO CONTRACT WITH CITY OF BOSTON ACTING

BY THE BROWNE FUND COMMISSION POST OFFICE SQUARE RESTORATION

In 1901 the City received a bequest from Edward Ingersoll Browne to be used for the "adornment and benefit" of the City through the "erection of the statues, monuments, fountains for men and beasts and for the ornament of its streets, ways, squares and parks..." The Browne Fund Commission established by City ordinance in 1975 is responsible to the City for the investment of Browne Trust funds and the release of those funds for proposed projects.

The Commission, Mayor and City Council have appropriated Browne Fund money for the restoration of Post Office Square. The restoration plan includes new lighting, benches and artwork as well as repairs to the fountain.

The Commission has requested that the Boston Redevelopment Authority undertake this project because the Authority possesses the necessary professional, engineering, and architectural expertise to do this work.

In order to carry out this role, it will be necessary to enter into a contract with the City of Boston acting by the Browne Fund Commission making the Authority the agency of the Commission responsible for the supervision of all phases of the work including entering into contracts for professional services and construction, and preparing a report on the use of funds. Under the terms of the proposed contract all funding would be provided by the Browne Fund.

It is recommended that the Authority enter into this contract with the City of Boston acting by the Browne Fund Commission for the restoration of Post Office Square.

VOTED: That the Director is authorized to enter into a contract with the City of Boston acting by the Browne Fund Commission to undertake the restoration of Post Office Square.

